

MINUTES

of a regular meeting of the City Council, City of Redlands, held in the Council Chambers, 212 Brookside Avenue, on October 21, 1986, at 3:00 P.M.

PRESENT

Carole Beswick, Mayor
Richard N. Larsen, Mayor Pro Tem
Charles G. DeMirjyn, Councilmember
Tim Johnson, Councilmember
Barbara C. Wormser, Councilmember

John E. Holmes, City Manager
Dallas Holmes, City Attorney
Beatrice Sanchez, Deputy City Clerk
Kevin Chaffee, Redlands Daily Facts
Howard A. Ellis, The Sun

ABSENT

None

Deputy City Clerk Sanchez called the meeting to order at 3:00 P.M. and immediately recessed it to 7:00 P.M. as a quorum was not present. The meeting reconvened at 7:05 P.M. with an invocation by Mayor Beswick, followed by the pledge of allegiance.

California
Conservation
Corps

Mayor Beswick presented framed resolutions to Mary Innis representing Enos Florez, California Conservation Corps Area Manager, and Alan Newbauer, California Conservation Corps Supervisor, expressing Council appreciation for the countless hours of service given by the Corps during this past calendar year.

Minutes of the special meeting of October 7, 1986, and the regular meeting of October 7, 1986, were approved as submitted.

Bills and salaries were ordered paid as approved by the Finance Committee.

PLANNING AND COMMUNITY DEVELOPMENT

Environmental Impact Report Contract - Dr. Stephen Selinger/
CM Engineering

At the last Council meeting, Council required staff to urge the project's applicant, Dr. Stephen Selinger, to redesign the project at the outset to mitigate potential environmental problems before spending money on an EIR. The City Attorney's office spoke with Dr. Selinger, but he does not wish to withdraw his application. Staff recommends that the contract for the EIR be approved. When the EIR is completed, the City will know all of the environmental impacts posed by the plan and whether these can be mitigated. If there are significant environmental impacts, the City will then be able to deny the project because of the impacts, or mitigate the impacts, or approve the project with overriding concerns. If the project is denied, the plan could be revised and a subsequent EIR conducted on the new plan. Councilmember Larsen expressed concern in permitting the applicant to continue any further with a project so inconsistent with the proposed Specific Plan. City Attorney Holmes assured Council that the applicant had no greater rights by proceeding with the environmental impact report. On motion of Councilmember Johnson, Council approved a contract with C-M Engineering Associates, San Bernardino, in the amount of \$17,100.00 to prepare an environmental impact report for Tentative Tract No. 13294, and authorized the Mayor and City Clerk to sign on behalf of the City. Motion seconded by Councilmember DeMirjyn and carried by the following vote:

AYES: Councilmembers DeMirjyn, Johnson, Wormser; Mayor Beswick
NOES: Councilmember Larsen
ABSENT: None

Tentative Tract No. 10084 - K. I. Investments/Berry Development

Councilmember Larsen moved to approve the Environmental Review Committee's Negative Declaration for Tentative Tract No. 10084 for a subdivision of 39 lots on approximately nine acres of land located on the north side of Pioneer Avenue approximately 661 feet east of Orange Street, R-1 Zone, and directed staff to file and post a "Notice of Determination" in accordance with the City's guidelines. Motion seconded by Councilmember Wormser and carried by the following vote:

AYES: Councilmembers Larsen, Johnson, Wormser; Mayor Beswick
NOES: Councilmember DeMirjyn
ABSENT: None

Stating that Council finds that pursuant to Section 66473.5 of the California Government Code, Tentative Tract No. 10084 together with the provisions for its design and improvement is consistent with the City's

General Plan and any applicable specific plans; that none of the conditions provided in California Government Code Section 66474 exist on this map; and that pursuant to California Government Code Section 66474.6, the discharge of waste from this subdivision apparently will not result in violation of existing requirements prescribed by the Santa Ana Regional Water Quality Control Board pursuant to Division 7 of the California Water Code. Councilmember Larsen moved to approve Tentative Tract No. 10084 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated September 23, 1986. Motion seconded by Councilmember Wormser and carried by the following vote:

AYES: Councilmembers Larsen, Johnson, Wormser; Mayor Beswick

NOES: Councilmember DeMirjyn

ABSENT: None

Minor Subdivision No. 163 - John D. Becotte and Marie Becotte

Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, Minor Subdivision No. 163, a subdivision of approximately 8.15 acres of land into four lots located on the southwest corner of Kansas Street and Citrus Avenue, I-P Zone, together with the provisions for its design and improvement is consistent with the City's General Plan and any applicable specific plans; that none of the conditions provided in California Government Code Section 66474 exist on this map; and that pursuant to California Government Code Section 66474.6, the discharge of waste from this subdivision apparently will not result in violation of existing requirements prescribed by the Santa Ana Regional Water Quality Control Board pursuant to Division 7 of the California Water Code, Councilmember Johnson moved to approve Minor Subdivision No. 163 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated September 23, 1986. Motion seconded by Councilmember DeMirjyn and carried unanimously.

Minor Subdivision No. 164 - William T. Williamson, M.D.

Stating that Council finds that pursuant to Section 66474.5 of the California Government Code, Minor Subdivision No. 164, a subdivision of approximately 4.47 acres into four lots located on the east side of Fountain Avenue between Elizabeth Street and South Avenue, R-E Zone, together with the provisions for its design and improvement is consistent with the City's General Plan and any applicable specific plans; that none of the conditions provided in California Government Code Section 66474 exist on this map; and that pursuant to California Government Code Section 66474.6, the discharge of waste from this subdivision apparently will not result in violation of existing requirements prescribed by the Santa Ana Regional Water Quality Control Board pursuant to Division 7 of the California Water Code, Councilmember DeMirjyn moved to approve Minor Subdivision No. 164 based on the findings of the Planning Commission and subject to the recommendations of all departments as contained in Planning Commission minutes dated September 23, 1986. Motion seconded by Councilmember Johnson and carried unanimously.

COMMUNICATIONS

Traffic
Commission

Following discussion that the Traffic Commission's meeting time is not convenient for consistent attendance by a Councilmember, Traffic Commission Chairman Robert Schulze stated he will be happy to meet with City Engineer Mutter to select a more convenient time.

The League of California Cities is presently holding their annual conference in Los Angeles. Councilmembers Wormser and Johnson have been attending daily along with numerous other staff persons and commissioners and reported on the following activities: Redlands Planning Commission Chairman Joan Dotson was selected as Second Vice President of the Planning and Community Development Department for the League of California Cities; Councilmember Johnson was instrumental in helping oppose Proposition 65 (the misleading Drinking Water Initiative).

Joint Meeting
School Board

Mayor Carole Beswick announced that tentatively a joint meeting of the City Council and the Redlands School Board has been scheduled for Monday, November 3, 1986, from 5:00 to 7:00 P.M. Superintendent Bill Gibson informed City Manager Holmes the date and agenda items are still being confirmed. City Attorney Holmes recommended the new school fee law effective January 1, 1987, be one item placed on the agenda.

D-Day
On Drugs

Council concurred it is appropriate for the Police Department to be involved with the "D-Day in the War on Drugs" November 18, 1986, sponsored by the United States Conference of Mayors.

Councilmember DeMirjyn informed Council he has been contacted by a pipe cement company who is searching for a location, approximately 40 acres, near a power source. City Manager Holmes stated he would follow-up the contact if supplied with a name.

ORAL PETITIONS FROM THE FLOOR

Redlands Cultural Foundation Shirley Harry, President of the Redlands Cultural Foundation, read from a prepared statement to Council officially requesting a site to be designated as the Civic and Cultural Park. Redlands is already known in the area for so many fine cultural programs. They would like to sit down with Councilmembers and staff to discuss the merits of such a site and to obtain a commitment that the site would be purchased as soon as possible and held until funds could be raised to transfer title to the Redlands Cultural Foundation. Several Councilmembers expressed their concurrence and Mayor Beswick and Councilmember Wormser agreed to meet with the Foundation for further discussions.

Mr. James Venters, owner of Crafty Christian Craft Store, approached Council to request permission for an outdoor display of crafts goods for one day only. He was advised by Community Planner Atencio this could be achieved by applying for a "yard sale" permit through the City Treasurer's Office.

BIDS

The following bids were opened and publicly declared at 10:00 A.M. on October 14, 1986, in the Office of the City Clerk for installation of pedestrian traffic signals on Colton Avenue at the University of Redlands:

Hovey Electric, Inc. Rancho Cucamonga, California	\$54,086.00
Paul Gardner Corp. Ontario, California	60,285.00
Sierra Pacific Electrical Riverside, California	62,570.00
DBX, Inc. Temecula, California	67,350.00

Bids Award Pedestrian Signals At this time, it is the recommendation of the Engineering Services Department that award be made to Hovey Electric, Inc. as theirs was the lowest, responsible bid. Following discussion of this budgeted project, Councilmember DeMirjyn expressed his view that one signal crossing instead of two would be sufficient. On motion of Councilmember Johnson, Council approval was given to the award of the installation of pedestrian traffic signals on Colton Avenue at the University of Redlands to Hovey Electric, Inc. of Rancho Cucamonga in the amount of \$54,086.00. Motion seconded by Councilmember Larsen and carried by the following vote:

AYES: Councilmembers Larsen, Johnson, Wormser; Mayor Beswick
NOES: Councilmember DeMirjyn

UNFINISHED BUSINESS

Ordinance No. 1966 Zone Change No. 306 Ordinance No. 1966, an ordinance amending Ordinance No. 1000 of the City of Redlands by adopting an additional land use district map as part of the Official Land Use Zoning Map and effecting Zone Change No. 306, a change of zone from T (Transitional) District to R-2 (Multiple Family Residential) and R-S (Suburban Residential) Districts for various locations was given its second reading of the title by Deputy City Clerk Sanchez, and on motion of Councilmember Wormser, seconded by Councilmember Johnson, further reading of the ordinance text was unanimously waived. Ordinance No. 1966 was adopted on motion of Councilmember Larsen, seconded by Councilmember Wormser, by the following vote:

AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser; Mayor Beswick
NOES: None
ABSENT: None

Ordinance No. 1967 Zone Change No. 307 Ordinance No. 1967, an ordinance amending Ordinance No. 1000 of the City of Redlands by adopting an additional land use district map as part of the Official Land Use Zoning Map and effecting Zone Change No. 307, a change of zone from R-E (Residential Estate) District to A-P (Administrative-Professional) District for approximately 2.85 acres of land located on the northeast corner of Ford Street and Reservoir Road, was given its second reading of the title by Deputy City Clerk Sanchez, and on motion

	of Councilmember DeMirjyn, seconded by Councilmember Larsen, further reading of the ordinance text was unanimously waived. Ordinance No. 1967 was adopted on motion of Councilmember Wormser, seconded by Councilmember Larsen, by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser; Mayor Beswick NOES: None ABSENT: None
Ordinance No. 1969 Infraction Citation Program	Ordinance No. 1969, an ordinance establishing penalties for violation of the Uniform Fire Code, vesting enforcement authority in designated officers and authorizing issuance of infraction citations, was given its second reading of the title by Deputy City Clerk Sanchez, and on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, further reading of the ordinance text was unanimously waived. Ordinance No. 1969 was adopted on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, by the following vote: AYES: Councilmembers Larsen, DeMirjyn, Johnson, Wormser; Mayor Beswick NOES: None ABSENT: None
Hillside Memorial Park Tabled	Community Services Administrator Rodriguez reported that during the past calendar year, the Council has been presented with various suggestions relative to the management of Hillside Memorial Park. Staff's recommendation for implementation includes authorization for Management Services Institute to prepare a long-range financial and strategic plan for Hillside Memorial Park for the sum of \$21,500.00 from the Cemetery Reserve Account. Councilmembers Johnson and DeMirjyn expressed the need to explore the potential in-house costs estimates for providing the same service using City staff as a comparative basis. Councilmember Larsen disagreed and stated that staff had neither the time to devote to this study nor the required expertise. We also do not have the time to postpone this any longer because of the critical need to update the Cemetery's operations. Councilmember Johnson then moved to table the study and asked Community Services Administrator Rodriguez to report back to Council on the in-house costs for preparing a long-range financial and strategic plan for Hillside Memorial Park. Motion seconded by Councilmember DeMirjyn and carried by the following vote: AYES: Councilmembers DeMirjyn, Johnson, Wormser; Mayor Beswick NOES: Councilmember Larsen ABSENT: None
NEW BUSINESS	
Ordinance No. 1970 Cultural Arts Commission	Ordinance No. 1970, an ordinance of the City Council of the City of Redlands amending Chapter 19 of the Redlands Ordinance Code establishing the Cultural Arts Commission, was read by title only by Deputy City Clerk Sanchez, and on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, further reading of the ordinance text was unanimously waived. Ordinance No. 1970 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for November 4, 1986 on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson.
Ordinance No. 1971 Public Works Commission	Ordinance No. 1971, an ordinance of the City Council of the City of Redlands amending the Redlands Ordinance Code pertaining to the establishment of the Public Works Commission, was read by title only by Deputy City Clerk Sanchez, and on motion of Councilmember DeMirjyn, seconded by Councilmember Johnson, further reading of the ordinance text was unanimously waived. Ordinance No. 1971 was introduced with unanimous Council approval and laid over under the rules with second reading scheduled for Novmeber 4, 1986, on motion of Councilmember Larsen, seconded by Councilmember Johnson.
Ordinance No. 1972 Resolution No. 4203 Refuse Containers Fee Tabled	Ordinance No. 1972, an ordinance of the City of Redlands amending Chapter 39 of the Redlands Ordinance Code for purpose of establishing a fee to reimburse the City for the cost of special refuse containers which are necessary to implement an automated residential collection system, and Resolution No. 4203, a resolution of the City of Redlands setting the refuse container fee at \$70.00 per container, were scheduled at this time. Community Services Administrator Rodriguez and Sanitation Director Moore reported to Council an error had occurred in the Ordinance's text regarding a fee for established single-family dwelling units. The fee would only be collected by the Director of Building and Safety at the same time that fees are paid to the City for a building permit for each new single-family dwelling unit constructed within the City. The following residents then addressed Council regarding their experiences, both favorable and unfavorable, with the new automated refuse pick-up equipment and containers: Diane Christensen (also speaking on behalf of twelve other families), Robert VerSteeg, Gaspare Giacalone, Jeanette Brenthaler, Ray Beggs, and Larry Sweeney. Councilmembers noted the need to have a survey sent to

Brine
Pond
Closure

each resident presently using the automated system so that an evaluation can be conducted of the system. Responding to inquiries for the handicapped, Sanitation Director stressed to Council that arrangements have been made in the past and will continue to be made simply with a phone call for those not able to move the containers out for pick-up. On motion of Councilmember Larsen, seconded by Councilmember DeMirjyn, Council unanimously tabled Ordinance No. 1972 and Resolution No. 4203 and requested staff to return with a cost analysis of the automated system versus the system utilizing manpower.

Municipal Utilities Director Corneille reported that for many years the City has operated a brine disposal evaporation pond at the Wastewater Treatment Plant. Our wastewater discharge permit has limits on the amount of dissolved minerals (filterable residue, chloride and sodium) we can discharge. The City has provided the pond mainly for the convenience of two users in the City that generate high strength brine wastes, because this mineral could not be discharged into the sewer and other cost-effective disposal options were not available. The City has only charged a nominal fee for usage of the pond. Within the last two years new regulations are being enforced by the Santa Ana Regional Water Quality Control Board that require significant new monitoring and testing for existing and new waste containment ponds. These regulations also impose a liability for the clean up of any contamination resulting from these ponds. Our pond is currently out of compliance with the regulations and could not be brought into compliance without essentially rebuilding it. Therefore, we informed the Santa Ana Regional Water Quality Control Board in September 1985 that we will be closing our pond (in accordance with an approved closure plan), but said that we would be building a replacement pond with funding in our fiscal '87 budget. This funding is not in our new budget because building a new pond is not cost-effective and a more effective option, the Santa Ana Regional Interception (SARI) line is available. Therefore, staff and the Public Works Commission recommend that the brine pond be closed.

At this time, Mr. Bob Moreley, owner of Servisoft Water Conditioning, addressed Council. His company is presently the biggest user of the brine pond and would greatly be affected by the closure. He urged Council to consider setting the closure date for March 1987 so that he could have enough time to finalize other arrangements. Councilmember Larsen moved to close the brine pond at the Wastewater Treatment Plant effective March 15, 1987, and directed staff to prepare an analysis of the closure requirements. Motion seconded by Councilmember DeMirjyn, and carried unanimously.

Resolution
No. 4201

Resolution No. 4201, a resolution of the City Council of the City of Redlands agreeing to act as fiscal agent for grant monies disbursed by the Foundation for Community Service Cable Television, was unanimously adopted on motion of Councilmember Wormser, seconded by Councilmember DeMirjyn.

Claim

On motion of Councilmember Larsen, seconded by Councilmember Wormser, the claim of Timothy Lowry in the amount of \$100,000.00 was unanimously found not to be a proper charge against the City and therefore rejected.

Funds

Additional appropriations were unanimously approved on motion of Councilmember Larsen, seconded by Councilmember Wormser, as follows: Sewer Capital Projects Funds: \$267,000.00 for the oversizing of the Gibraltar sewer line and \$149,000.00 for miscellaneous sewer capital projects; Building Maintenance Fund: \$4,300.00 for engineering of a sprinkler system for Smiley Library, \$5,000.00 for a payment of the microwave communication link, and \$600.00 for additional work at the City Yard reception area; and General Fund: \$83,000.00 in State Park Bond funds for the Smiley Library Seismic Retrofit Project.

There being no further business, the meeting was adjourned at 9:20 P.M.
Next regular meeting, November 4, 1986.

ATTEST:

Beatrice Sanchez
Deputy City Clerk

Carol DeSurch
Mayor of the City of Redlands